

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 17, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, JANUARY 15, 2002**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONER MEETING REPORTS - See Item No. 17**

- 4 8:30 am **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 5 9:00 am **COUNTY ATTORNEY TRIAL PREPARATION SOFTWARE - Gary Lacey, County Attorney**

- 6 9:15 am **LEXIS NEXIS (LEGAL RESEARCH SYSTEM) - Dennis Keefe, Public Defender; Gary Lacey, County Attorney**

- 7 9:30 am **MISCELLANEOUS EXPENDITURES RESOLUTION - Diane Stabb, Deputy County Attorney; Tim Genuchi, County Clerk's Office**

- 8 10:00 am **PENDING LITIGATION - Mike Thew, Chief Deputy County Attorney**

- 9 10:15 am **PHOTO ID SYSTEM; EMERGENCY MANAGEMENT DIRECTOR JOB DUTIES - Doug Ahlberg, Emergency Management Director**

- 10 10:45 am **PENSION VESTING SCHEDULE - Georgia Glass, Personnel Director; Doug Cyr, Deputy County Attorney**

- 11 11:00 am **COUNTY PROPERTY MANGER JOB DUTIES - Don Killeen, County Property Manager**

- 12 11:15 am **POTENTIAL LITIGATION- Don Killeen, County Property Manager**

- 13 11:30 am **HIRING OF ELOISE CARRICO AS CONSULTANT TO DISTRICT COURT CLERK - Kelly Guenzel-Handlos, Clerk of District Court**

- 14 **ACTION ITEMS**
 - a. Letter to Hotels Regarding Convention & Visitors Bureau
 - b. Microcomputer Request 2002-2009 From F³ For \$2,769.48 For Compaq Pentium IV, 17" Monitor and Software
 - c. Microcomputer Request 2002-2015, \$2,159.51 From F³ For One HP4100 Laser Printer, One HP2100 Laser Printer, and Two HP170X Single Port Print Servers

- 15 **CONSENT ITEMS**
a. Authorize Kerry Eagan to Sign Five Proxies From Janus Investment Fund
- 16 **ADMINISTRATIVE OFFICER REPORT**
a. Committee Assignments
b. Applicant Tracking System Update
c. Management Team Meeting (February 14, 2002)
d. Youth Services Center Recognition Plaque
e. Recommendations From Ecological Advisory Committee
f. Financing Purchase of Vehicle For Community Mental Health Center
g. NACO Workshop in Kearney (February 6 - 8, 2002)
h. Inclusion of Engineer Remote Facilities in Space Study
i. Electronic Distribution of Staff Meeting Minutes and Agenda
j. Web Site Update
- 17 **PENDING**
- 18 **DISCUSSION OF BOARD MEMBER MEETINGS**
- 19 **SCHEDULE OF BOARD MEMBER MEETINGS**
- 20 **INVITATIONS TO BOARD MEMBERS**
a. **CenterPointe 2001 Annual Meeting and Luncheon** - Thursday, January 17, 2002 at 11:30 a.m., at Windsor Stables Reception Center, 1024 L Street
- 21 **CORRESPONDENCE TO THE COUNTY BOARD**
- 22 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 23 **PUBLIC RELATIONS**
- 24 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF JANUARY 22, 2002**
- 25 **EMERGENCY ITEMS AND OTHER BUSINESS**